Minute No. 419
Report – Executive Policy Committee – May 11, 2005

Item No. 5 Audit of "Winnipeg Arena" Request for Proposals
File FA-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Audit Department's Report on the "Winnipeg Arena" Request for Proposals be received as information.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 11, 2005, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On April 26, 2005, the Audit Committee received as information the Audit Department's Report on the Winnipeg Arena Request for Proposals and recommended that the Executive Policy Committee submit the Report to Council for information.